

SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N.SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID:satipolyplast1@gmail.com, **Contact No.:**9811511189

Date: May 07, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY

Dear Sir/Madam,

Sub: Intimation of Board Meeting – 14.05.2025

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that meeting of Board of Directors is scheduled to be held on Wednesday, May 14, 2025 at 12:300 p.m. inter alia to:

1. **To discuss and review the business activities of the Company:** The Chairman will discuss the business activities of the Company with the Board after the fire incident took place.
2. **To change the corporate office of the Company:** The Chairman shall discuss with the Board regarding change of corporate office with effect from 14.05.2025 from C-44, Sector 80, Gautam Budh Nagar, Noida to Unit IS 1801, Urbtech Trade Centre, Noida-201305 wherein the books of account and record shall be maintained.
3. **Appointment of Secretarial Auditor:** The Chairman shall discuss with the Board regarding appointment of secretarial auditor for conducting the secretarial audit of the Company for the F.Y. 2024-25. In this regard, **Dhirendra Tripathi & Associates**, Company Secretaries, bearing COP No. 24927 and having office at Office No. 502, Laxmi Tower, Azadpur Commercial complex, Behind Akash Cinema, Delhi-110033 shall be appointed subject to the approval of Board.
4. **Take note of late submission of Reconciliation of Share Audit Report for the quarter ended 31st December, 2024:** Chairman shall discuss with the Board regarding late submission of Reconciliation of Share Audit Report for the quarter ended 31st December, 2024.
5. **To take note of disclosure of interest in form MBP-1 by the Directors of the Company:** Disclosure of interest by all the directors of the Company shall be taken in form MBP-1.

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6. Any other business with the permission of the Chair.

Please take the above on records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary & Compliance Officer